



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304

Contact No: 0120-4098444, 9910616750

E-mail: info@leelectric.com

Dated: 05.10.2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No.: 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No.: 022-26598120</u>
Ref.: LEEL Electricals Limited (Scrip – 517518) (ISIN- INE245C01019)	Ref.: LEEL Electricals Limited (Symbol – LEEL) (ISIN- INE245C01019)

Sir/Ma'am

Subject: Compliance Certificate pursuant to provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 ("PIT Regulation")

Kindly find the enclosed herewith Compliance Certificate in respect of the Structured Digital Database ("SDD") for the period starting from 1st April, 2026 to 3rd October, 2026, duly issued by G Aakash & Associates, Companies Secretaries.

You are requested to take on record the same.

Thanking You

Yours Sincerely

For LEEL Electricals Limited

NEERAJ Digitally signed
by NEERAJ GUPTA
Date: 2026.10.05
18:09:45 +05'30'
GUPTA

NEERAJ GUPTA

Managing Director

DIN: 07176093



G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE PERIOD
STARTING FROM APRIL 1ST, 2026 TO OCTOBER 3RD, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Aakash Goel, proprietor of **M/s. G Aakash & Associates**, Company Secretaries appointed by Leel Electricals Limited (**"the Company"**), am aware of the compliance requirement of Structured Digital Database (**"SDD"**) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")** and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Eight (8) numbers of events during the period starting from April 1st, 2026 to October 3rd, 2026 and has captured Eight (8) of the said required events.

I would like to report that there were no non-compliance(s) which were observed during the period starting from April 1st, 2026 to October 3rd, 2026.

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Digitally signed by AAKASH GOEL
DN: c=IN, st=Haryana,
2.5.4.20=6459793da1777adbf9b371892a82601
54f8b6ca3c0b0a5235888119b1e8a
postalCode=132103, street=1878 HBC
SECTOR 13/7 PANIPAT, pseudonym=2381116d-
bf02-4f62-a11c-6b63-62e9b06,
serialNumber=6667867d1506a1493289a3630365F
65e1b6e4dc74120c247bc34438beebcd23,
o=Personal, cn=AAKASH GOEL
Date: 2026.10.05 15:36:50 +05'30'

Aakash Goel

(Prop.)

M. No.: F14166

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: F014166H001731585

Date: 05.10.2026

Place: Panipat